

19850122

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

TUESDAY, JANUARY 22, 1985

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Mitchell at 9:13 a.m. Council Member Murphy introduced and welcomed Professor Harlan Lewin of the Political Science Department at San Diego State University and students from his class who were visiting the Council meeting. The meeting was recessed by Deputy Mayor Mitchell at 10:27 a.m. to convene as the Housing Authority at 10:30 a.m. and to convene as the Redevelopment Agency thereafter. The meeting was reconvened by Deputy Mayor Mitchell at 11:25 a.m. with Mayor Hedgecock and Council Member Struiksma not present and immediately recessed to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Mitchell at 2:13 p.m. with Mayor Hedgecock and Council Members Struiksma, Murphy, and Martinez not present. Deputy Mayor Mitchell adjourned the meeting at 2:42 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-excused by R-262385 (vacation)
 - (1) Council Member Mitchell-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-excused by R-262383 (illness)
 - (6) Council Member Gotch-present
 - (7) Council Member Murphy-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (jb, eb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-not present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present

- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-not present

ITEM-10: INVOCATION

Invocation was given by Reverend Eugene Winter, Pastor
of Mira Mesa Church of Christ.

FILE LOCATION: MINUTES

Jan-22-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Cleator.

FILE LOCATION: MINUTES

ITEM-30: DID NOT APPEAR

Welcoming two visitors from the Fleet Training Center, who
will attend this meeting accompanied by Linnette Lujan.
This group will arrive at approximately 10:30 a.m.

* ITEM-50: (O-85-104) ADOPTED AS ORDINANCE O-16360 (New
Series)

Amending Ordinance O-15781 (NS) approving and adopting the
amendment to the Redevelopment Plan for the Gaslamp Quarter
Redevelopment Project.

(Centre City Community Area. District-8. Introduced on
1/8/85. Council voted 8-0. Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A069-076.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND
ADOPT. Second by Murphy. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not
present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-not present.

* ITEM-51: (O-85-105)ADOPTED AS ORDINANCE O-16361 (New Series)

Amending Chapter X, Article 3, Division 4, of the San Diego
Municipal Code, by amending Sections 103.0400, 103.0401,
103.0403, 103.0406, 103.0407, 103.0408, 103.0409, 103.0410,

103.0412 and 103.0414; adding Sections 103.0415 and 103.0416; repealing Sections 103.0408.1 and 103.0413, relating to the Gaslamp Quarter Planned District. (Centre City Community Area. District-8. Introduced on 1/8/85 with a policy direction to include specific language regarding owners maintaining their doorways and private stairwells that lead into sidewalks in a clean manner.

Council voted 8-0. Mayor not present.)

FILE LOCATION: LAND - Gaslamp Quarter Planned District

COUNCIL ACTION: (Tape location: A069-076.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-52: (O-85-75 Rev.) ADOPTED AS ORDINANCE O-16362 (New Series)

Amending Chapter VIII, Article 5, of the San Diego Municipal Code, by amending Section 85.02, Special Regulations, to allow the City Council, by resolution, to prohibit the parking of commercial vehicles exceeding 24 feet in length or buses on any street within the City. (Introduced on 1/7/85. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A069-076.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-53: (O-85-95) ADOPTED AS ORDINANCE O-16363 (New Series)

Incorporating the Northwest Quarter of the Southeast Quarter and the East Half of the Northeast Quarter of the Southeast Quarter of Section 1, Township 14 South, Range 4 West, S.B.B.M. (approximately 61.7 acres), located north of Via de la Valle between I-5 and Via del Canon into Zones R1-20000 and R1-6000. (Case-84-0412. Via de la Valle Specific Plan. District-1. Introduced on 1/8/85. Council voted 7-0. District 2 and Mayor not present.)

FILE LOCATION: ZONE ORD. NO.
COUNCIL ACTION: (Tape location: A069-076.)
CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND
ADOPT. Second by Murphy. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not
present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-not present.

* ITEM-54: (O-85-94) ADOPTED AS ORDINANCE O-16364 (New
Series)

Incorporating a 12,700-sq. ft. site located at the
southeast corner of 30th and Thorn Streets, described as
Lots 1-4, Block 8, Frary Heights Addition, Map-940, into
Zone R-1000.
(Case-84-0703. Park Northeast Community Area. District-8.
Introduced on 1/8/85. Council voted 7-0. District 2 and
Mayor not present.)

FILE LOCATION: ZONE ORD. NO.
COUNCIL ACTION: (Tape location: A069-076.)
CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND
ADOPT. Second by Murphy. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not
present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-not present.

* ITEM-55: (O-85-103 Rev.) ADOPTED AS ORDINANCE O-16365 (New
Series)

Approving the Blackhorse Farms and Centre Specific Plan and
repealing Ordinance O-10848 (NS), adopted July 1, 1972,
insofar as the same applies to the properties which are
subject to the Blackhorse Farms and Centre Specific Plan.
(La Jolla Community Area. District-1. Introduced as
amended on 1/8/85. Council voted 6-2. Districts-1 and 5
voted nay. Mayor not present.)

FILE LOCATION: LAND - Blackhorse Farms and Centre Specific
Plan

COUNCIL ACTION: (Tape location: A069-076.)
CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND
ADOPT. Second by Murphy. Passed by the following vote:
Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not
present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-not present.

* ITEM-56: (O-85-100) ADOPTED AS ORDINANCE O-16366 (New Series)

Establishing a new parking meter zone with a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the north side of Robinson Avenue from the alley between First Avenue and Third Avenue to the alley between Third Avenue and Fourth Avenue; on the south side of Robinson Avenue from Third Avenue to the alley between Third Avenue and Fourth Avenue; authorizing the installation of the necessary parking meters, signs and markings.

(Uptown Community Area. District-8. Introduced on 1/7/85. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A069-076.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-57: (O-85-97) ADOPTED AS ORDINANCE O-16367 (New Series)

Establishing a new parking meter zone with a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of Washington Street between Eagle Street and Dove Street; authorizing the installation of the necessary parking meters, signs and markings.

(Uptown Community Area. District-2. Introduced on 1/7/85. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A069-076.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-100: (R-85-1148) ADOPTED AS RESOLUTION R-262349

Awarding a contract to Advanced Emergency Systems for the purchase of six Mobile Intensive Care Units (Horton Model 401 Type III) for a total cost of \$292,414.80,

including tax, terms and trade-in allowance as follows:
(BID-6025)

Trade-In Vehicle	Unit Allowance	Extension
3 1978 Ford Ambulance, Type II	\$5,000	\$15,000
3 1979 Ford Ambulance, Type II	\$5,000	\$15,000
Total Trade-In Allowance		\$30,000

CITY MANAGER REPORT: Six modular Mobile Intensive Care Units (MICU's) to be purchased are replacements for the City's paramedic program. Each of the units will replace 1978 or 1979 vehicles which will register over 100,000 miles at the time of replacement. The general industry standards range from five to seven years and 80,000 to 150,000 miles (whichever comes first). A study was completed this year on the feasibility of introducing Type 3 modular units into the City fleet. It was recommended that these units be purchased because of additional benefits and cost-effectiveness since only the chassis is replaced at five-year intervals over the 12-15 year life span of the patient compartment. Additional benefits include:

- A) Reduced accident repair costs because of increased durability of the compartment (also producing increased safety for the patient).
- B) More room for one or more paramedics to work with two or three patients in multiple trauma accidents.
- C) Smoother ride for patients with fractures and burns.
- D) More storage area.

The Manager's Office has approved the recommendation to purchase Type 3 modular units.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A077-090.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-101: (R-85-1153) ADOPTED AS RESOLUTION R-262350

Awarding a contract to T. B. Penick and Sons in the amount of \$12,145, for the construction of Mira Mesa Community Park Fencing under Work Order No. 118493; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$4,500 from Park Service District Fund 11221 to CIP-29-543, Mira Mesa Community Park Fencing; authorizing the expenditure of \$4,500 from CIP-29-543, Mira Mesa Community Park Fencing, to supplement funds previously

authorized by Resolution R-261574, adopted September 17, 1984, solely and exclusively for providing funds for said project and related costs. (BID-5868)

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: Three bid packages were issued. One bid was received. The low bid of \$12,145 is 28.7 percent above the estimate of \$9,500. This project will construct fencing and a concrete mowing strip adjacent to the Mira Mesa Community Park's Mira Mesa Boulevard frontage. The project work is needed to eliminate hazardous conditions associated with the park's multipurpose field being located on a major street with high traffic volume. Approval is recommended.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A077-090.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-85-1150) ADOPTED AS RESOLUTION R-262351

For the purchase of refuse trucks for a total cost of \$2,411,867.32, including tax, terms and freight as follows:

1) Carmenita Truck Center for Item 1 - 2 twenty cubic yard rear loading refuse trucks (White Expedito Model WX 64 with Pak-Mor R220 refuse body); 2) T and J Garage, Inc. for Item 2 - 20 twenty-five cubic yard rear loading refuse trucks (Crane Carrier LETC 3814-4-002 with a Dempster DRKII250 refuse body), Item 3 - 2 thirty-seven cubic yard side loading refuse trucks (Crane Carrier Model LETC 3814 with Maxon SL108 - 37 refuse body). (BID-5969)

Subitem-B: (R-85-1149) ADOPTED AS RESOLUTION R-262352

For the purchase of medium and heavy duty trucks for a total cost \$255,812.98, including tax and terms as follows:

GMC Truck and Bus Group (General Motors Corp.) for Item 1 - one 20,000 pound GVW, 84-inch CA Truck Cab and Chassis (GMC) Model C 6D042); Item 2 - two 20,000 pound GVW, 102 inch CA Truck Cab and Chassis (GMC Model C 6D042); Item 4 - two 26,000 pound GVW, 84-inch CA Truck Cab Chassis; Item 5 - three 27,000 pound GVW Truck Tractors with fifth wheel (GMC Model C 7D042); 2) Miramar Ford Truck Sales, Inc. for

Item 3 - four 22,000 pound GVW, 84-inch CA Truck Cab and Chassis (Ford Model F-700); Item 6 - one 24,000 pound GVW, 84-inch CA Truck Cab and Chassis (Ford Model F-700). (BID-5977).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A077-090.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-103:

Two actions relative to awarding contracts:

Subitem-A: (R-85-1151) ADOPTED AS RESOLUTION R-262353

For the purchase of six equipment hauling trailers for an actual cost of \$58,214.68, including tax and terms as follows: 1) Clairemont Equipment for Item 1 - three Tilt Bed Tandem Axle, Semi-Trailers, 32,000 lb. GVW; 2) Miramar Bobcat, Inc., for Item 2 - two Tilt Bed Tandem Axle Trailers; 3) Nixon-Egli Equipment Company for Item 3 - one Flat Bed Tandem Axle, Semi-Trailer, 50,000 lb. GVW. (BID-5996)

Subitem-B: (R-85-1030) ADOPTED AS RESOLUTION R-262354

Adamson Industries, Inc. and Davis Co. for the purchase of shotguns and revolvers for an actual cost of \$28,065.06, including tax and terms. (BID-6045)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A077-090.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-104: (R-85-1173) ADOPTED AS RESOLUTION R-262355

Authorizing the use of City Forces to do all the work to convert existing recreation and security lights in all City park and recreation facilities except Balboa Park and Mission Bay Park as required in connection with the conversion of lights to the more energy efficient sodium vapor lights; declaring that the cost of said work shall not exceed \$365,000; authorizing the expenditure of

\$365,000 from Capital Outlay Fund 30245, (CIP-37-315, "Conversion of Park and Recreation and Other Facility Outdoor Lighting") for the purpose of executing this work and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER REPORT: This is the second phase of a \$510,00 project for converting park lighting City-wide. This phase will convert all the pole mounted lights in all park and recreation facilities except Balboa Park and Mission Bay Park. Phase I for the conversion of lights in Balboa Park and Mission Bay Park is currently in progress. The lights for security and general area lighting will be converted to low pressure sodium vapor. The lights for active sports areas will be converted to high pressure sodium vapor since high wattage lamps are not available in low pressure sodium. Also, sports lighting requires better color rendition and lighting control. There will be approximately 1600 lights converted. There is a wide variety of types and ages of light fixtures used in these parks. New parts will have to be adapted to fit the condition of existing equipment, so it is desirable to make the modification as required by field conditions. This flexibility and the adaptation required to retrofit the lights, make it difficult and uneconomical to engineer and specify for a contract. It is therefore recommended that the project be accomplished by City Forces.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A091-176.)

MOTION BY MARTINEZ TO ADOPT AND DIRECT THE CITY MANAGER TO REPORT BACK TO MR. MURPHY'S OFFICE IN RESPONSE TO HIS QUESTIONS REGARDING THE TYPE OF LIGHTS USED, AND WHETHER THE WATTAGE COULD BE INCREASED ON GRASS FIELDS AT ALLIED GARDENS. Second by Murphy. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

*** ITEM-105: (R-85-1201) ADOPTED AS RESOLUTION R-262356**

Granting an extension of time to July 28, 1986 to Pardee Construction Company, subdivider, to complete the improvements required in Concord Square Unit No. 2. (Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: On July 29, 1980, the City entered into an agreement with Pardee Construction Company, a California

Corporation, for the construction of public improvements for Concord Square Unit No. 2. The agreement expired July 29, 1982. On November 15, 1982, a time extension was granted to July 28, 1984 by Resolution R-257483. The subdivider has requested a second time extension to July 28, 1986. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - Concord Square Unit No. 2

COUNCIL ACTION: (Tape location: A077-090.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-106: (R-85-1202) ADOPTED AS RESOLUTION R-262357

Granting an extension of time to February 8, 1986 to Pardee Construction Company, subdivider, to complete the improvements required in Concord Square Unit No. 3.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: On February 8, 1982, the City entered into an agreement with Pardee Construction Company, a California Corporation, for the construction of public improvements for Concord Square Unit No. 3. The agreement expired February 8, 1984. The subdivider has requested a time extension to February 8, 1986. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - Concord Square Unit No. 3

COUNCIL ACTION: (Tape location: A077-090.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-107: (R-85-1213 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-262358

Granting an extension of time to September 21, 1986 to Harry L. Summers, Inc., subdivider, to complete the improvements required in Nobel Terrace Unit No. 2. (University North Community Area. District-1.)

CITY MANAGER REPORT: On August 16, 1982, the City entered into an agreement with Harry L. Summers, Inc., a California Corporation, for the construction of public improvements for Nobel Terrace Unit No. 2. The agreement expired on August 16, 1984. The subdivider has requested a time extension to September 21, 1986. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - Nobel Terrace Unit No. 2

COUNCIL ACTION: (Tape location: A077-090, D175-261.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmas-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

MOTION BY MARTINEZ TO RECONSIDER. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmas-not present, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-not present.

MOTION BY MARTINEZ TO AMEND THAT THE EXTENSION OF TIME BE CONTINGENT UPON THE NEW OWNER, THE MAYER GROUP, PROVIDING A MODIFIED IMPROVEMENT AGREEMENT AND THE REQUIRED NEW SECURITY BONDS WITHIN 90 DAYS, AND ADOPT AS AMENDED. Second by Jones.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmas-not present, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-not present.

ITEM-108: (R-85-1198 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-262359

Granting an extension of time to September 21, 1986 to Harry L. Summers, Inc., subdivider, to complete the improvements required in Nobel Terrace Unit No. 3. (University North Community Area. District-1.)

CITY MANAGER REPORT: On August 16, 1982, the City entered into an agreement with Harry L. Summers, Inc., a California Corporation, for the construction of public improvements for Nobel Terrace Unit No. 3. The agreement expired on August 16, 1984. The subdivider has requested a time extension to September 21, 1986. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - Nobel Terrace Unit No. 3

COUNCIL ACTION: (Tape location: A077-090, D175-261.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

MOTION BY MARTINEZ TO RECONSIDER. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-not present, Martinez-yea, Hedgecock-not present.

MOTION BY MARTINEZ TO AMEND THAT THE EXTENSION OF TIME BE CONTINGENT UPON THE NEW OWNER, THE MAYER GROUP, PROVIDING A MODIFIED IMPROVEMENT AGREEMENT AND THE REQUIRED NEW SECURITY BONDS WITHIN 90 DAYS, AND ADOPT AS AMENDED. Second by Jones.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-not present.

ITEM-109: (R-85-1199 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-262360

Granting an extension of time to September 21, 1986 to Harry L. Summers, Inc., subdivider, to complete the improvements required in Nobel Terrace Unit No. 4.

(University City North Community Area. District-1.)

CITY MANAGER REPORT: On August 16, 1982, the City entered into an agreement with Harry L. Summers, Inc., a California Corporation, for the construction of public improvements for Nobel Terrace Unit No. 4. The agreement expired on August 16, 1984. The subdivider has requested a time extension to September 21, 1986. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - Nobel Terrace Unit No. 4

COUNCIL ACTION: (Tape location: A077-090, D175-261.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

MOTION BY MARTINEZ TO RECONSIDER. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-not present.

MOTION BY MARTINEZ TO AMEND THAT THE EXTENSION OF TIME BE CONTINGENT UPON THE NEW OWNER, THE MAYER GROUP, PROVIDING A MODIFIED IMPROVEMENT AGREEMENT AND THE REQUIRED NEW SECURITY

BONDS WITHIN 90 DAYS, AND ADOPT AS AMENDED. Second by Jones.
Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,
Murphy-not present, Martinez-yea, Mayor Hedgecock-not present.

ITEM-110: (R-85-1200 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-262361

Granting an extension of time to September 21, 1986 to
Harry L. Summers, Inc., subdivider, to complete the
improvements required in Nobel Terrace Unit No. 6.
(University City North Community Area. District-1.)

CITY MANAGER REPORT: On August 16, 1982, the City entered
into an agreement with Harry L. Summers, Inc., a California
Corporation, for the construction of public improvements for
Nobel Terrace Unit No. 6. The agreement expired on August 16,
1984. The subdivider has requested a time extension to
September 21, 1986. It is recommended that the time extension
be granted since the incomplete improvements are not necessary
to serve adjacent developments or the general public. The time
extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - Nobel Terrace Unit No. 6

COUNCIL ACTION: (Tape location: A077-090, D175-261.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-not present.

MOTION BY MARTINEZ TO RECONSIDER. Second by Jones. Passed by
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-not present,
Martinez-yea, Mayor Hedgecock-not present.

MOTION BY MARTINEZ TO AMEND THAT THE EXTENSION OF TIME BE
CONTINGENT UPON THE NEW OWNER, THE MAYER GROUP, PROVIDING A
MODIFIED IMPROVEMENT AGREEMENT AND THE REQUIRED NEW SECURITY
BONDS WITHIN 90 DAYS, AND ADOPT AS AMENDED. Second by Jones.

Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,
Murphy-not present, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-111: (R-85-1234) ADOPTED AS RESOLUTION R-262362

Vacating Summerdale Way, Summerdale Road and Garde Street,
all within the Concord Villas subdivision (TM-83-0588)
boundaries under the procedure for the summary vacation of
streets and public service easements where a street has

been superseded by relocation; this resolution shall not become effective unless and until the final subdivision map for Concord Villas subdivision (TM-83-0588) has been approved by Council action; in the event that the final map is not approved by August 29, 1990, this resolution shall become void and be of no further force or effect.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: The approved tentative map of Concord Villas (TM-83-0588) proposes to resubdivide Concord Square Units 2 and 3. As a condition of final map approval, the subject streets are to be vacated. Summerdale Way and a portion of Summerdale Road are improved. The remainder of Summerdale Road and Garde Street are unimproved. There are no public facilities within the rights-of-way being vacated. The streets being vacated do not serve any developed properties and are not needed for traffic circulation. The map of Concord Villas will dedicate and improve a new street system which will provide internal access to the development. The new streets will be constructed and bonded for with the proposed subdivision. Staff has concluded that the rights-of-way to be vacated are no longer needed and may be summarily vacated, conditioned upon the approval and recordation of Concord Villas subdivision (TM-83-0588). This action was processed in accordance with Council Policy 600-15.

FILE LOCATION: STRT J-2544; DEED F-2672 DEEDFY85-1

COUNCIL ACTION: (Tape location: A077-090.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-112: (R-85-1250) ADOPTED AS RESOLUTION R-262363

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-84-0332, issued in connection with the Old Reservoir Site on North Torrey Pines Road has been completed, in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

(University Community Area. District-1.)

CITY MANAGER REPORT: As a result of the RFP process, the Scripps Clinic and Research Foundation was selected for development of a 2.85-acre City parcel on Torrey Pines Road in

December 1982. Council authorized a two-year option agreement for a 55-year lease with the Foundation. The option was exercised by Scripps on December 12, 1984 and submitted to the City Manager for acceptance. The Manager's acceptance is subject to Council approving the Environmental Report. Submitted for Council approval is mitigated declaration (EQD-84-0332), dated September 27, 1984, for this project. Scripps proposes to assign it leasehold interest to McKellar Development Company of La Jolla. McKellar would construct a 140,000-square-foot building of which 41,000 square feet will be subleased to Scripps for a minimum of five years. The lease provides for the City Manager to approve assignment; however, the lease will not be effective until the Council can approve EQD-84-0332.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A077-090.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-113: (R-85-1174) ADOPTED AS RESOLUTION R-262364

Authorizing the execution of a quitclaim deed, quitclaiming to Rancho Bernardo Development Company all the City's right, title and interest in a sewer easement in Parcel 3 of Parcel Map PM-132274.

(Rancho Bernardo Community Area. District-1.)

FILE LOCATION: DEED F-2673 DEEDFY85-1

COUNCIL ACTION: (Tape location: A077-090.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-114: (R-85-1196) ADOPTED AS RESOLUTION R-262365

Authorizing the addition of CIP-29-581, Mira Mesa Community Park - Flagpole, to the Fiscal Year 1985 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer the amount of \$25,000 from PSD Fund No. 11223 to CIP-29-581, Mira Mesa Community Park - Flagpole.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: This project will provide for the

design and subsequent construction of a lighted flagpole at the existing Mira Mesa Community Park located on Mira Mesa Boulevard and New Salem Street. The flagpole installation, which will consist of a 60-foot high aluminum flagpole, ornamental concrete or masonry base and lights, was recommended by the Council Member from District 5.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A077-090.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-115: (R-85-1239) ADOPTED AS RESOLUTION R-262366

Authorizing the addition of CIP-29-580, Ocean Boulevard Fence, to the Fiscal Year 1985 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer the amount of \$20,000 Revenue Sharing Fund No. 18013 from CIP-23-823.1, Ocean Boulevard Improvements to CIP-29-580, Ocean Boulevard - Fence; authorizing the expenditure of funds not to exceed \$20,000 from CIP-29-580, Ocean Boulevard - Fence, for the purpose of designing and constructing the Ocean Boulevard Fence; authorizing the City Manager to utilize appropriate City Forces to construct the Ocean Boulevard Fence.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: This project will provide for an urgently needed fence along the pedestrian walkway in Pacific Beach Park north of Crystal Pier. The fence is necessary to discourage park users from walking on the landscaping along the blufftop. A substantial amount of landscape planting was destroyed at this newly developed park site on the ocean as a result of being trampled on by pedestrians and bicycles. The proposed fence will be of the "post and chain" type similar to the fence installed along Riviera Drive in Mission Bay Park. In order to expedite this project and to install the fence as soon as possible, it is recommended that the installation be accomplished by City Forces. Considerable time can be saved since plan preparation, contract documents and contract processing time will not be necessary.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A077-090.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-not present.

* ITEM-116: (R-85-1194) ADOPTED AS RESOLUTION R-262367

Authorizing the City Auditor and Comptroller to transfer funds in the amount of \$14,120 from Capital Outlay Fund Unallocated Reserve, CIP-90-245 to CIP-29-490.2, Beach Accesses - Various Locations; authorizing the expenditure of funds not to exceed \$14,120 from CIP-29-490.2 to supplement the expenditure authorized by Resolutions R-257216 and R-260466.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: This project is under construction and consists of construction or rehabilitation of various beach access facilities. Additional funding will provide for removal of the existing deteriorated handrail and fabrication and installation of new galvanized handrail for the beach access site near Ladera Street. During a recent field check, it was discovered that the existing handrail for the stairway down the cliff face had continued to deteriorate, creating an unsafe condition. The plans and specifications require the contractor to repair only the concrete portions of the stairs. Replacement of the handrail at this time is desirable since the concrete that would be damaged in removing the existing handrail can be repaired, without additional cost, as part of the existing rehabilitation of the concrete steps.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A077-090.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-117: (R-85-1195) ADOPTED AS RESOLUTION R-262368

Authorizing the addition of CIP-29-582, Kate Sessions Park - Academy Drainage Improvements, to the Fiscal Year 1985 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer the amount of \$23,163 from PSD Fund 11512 and \$1,837 from PSD Fund 17512 to CIP-29-582, Kate Sessions Park - Academy Drainage Improvements.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: This project will provide for the design and subsequent construction of improvements to the

southeasterly area of Kate Sessions Park in the Academy Street area. The proposed improvements which may include brow ditches, cross gutters, and paving are required to control drainage runoff from the park site onto private property and Academy Street.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A077-090.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-118: (R-85-1178) ADOPTED AS RESOLUTION R-262369

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of Mission Boulevard from Thomas Avenue to the alley north of Thomas Avenue; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: The proposed zone was requested by 100 percent of the affected property frontage. Recent parking surveys determined the average occupancy and the average stay per car to be 110 percent and 2.44 hours, respectively.

Although this does not meet the recommended average stay of three hours for establishing a two-hour parking time limit zone, the need for turnover of available parking spaces within the beach area leads us to recommend approval of the request.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A077-090.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-119: (R-85-1236) ADOPTED AS RESOLUTION R-262370

Authorizing the execution of an agreement with Sea World, Inc. for the repair of the shoreline on certain City-owned property adjacent to the Sea World leasehold, and provide Sea World, Inc. a one-time rent credit not to exceed \$150,000, representing the City's share of the total cost.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: The storms of 1979-81 have eroded the rock revetment (riprap) on the City-owned shoreline adjacent to the Sea World leasehold, as well as the shoreline within the leasehold. The damage is particularly severe on the shore beginning at the Atlantis Restaurant and into the Perez Cove area, which are within the Sea World boundaries. The total area, City and Sea World, is approximately 3,000 lineal feet. Sea World has agreed to engineer, prepare plans and contract for the required repair and replacement of the riprap for the entire area at an estimated total cost of \$350,000. All of the plans, specifications, contracts and work will be to City specifications and completed to the satisfaction of the City Manager. They have requested that the City's portion, approximately 1,500 lineal feet, be paid for by a one-time rent credit not to exceed \$150,000. In addition, Sea World has agreed that henceforth all riprap maintenance within and adjacent to the leasehold will be at its sole expense, as is the case with other Mission Bay Park lessees. This change in lease terms will be a part of the next amendment. It is recommended that the City Manager be authorized to execute the agreement.

FILE LOCATION: LEAS - Sea World, Inc. LEASFY85-1

COUNCIL ACTION: (Tape location: A077-090.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-120: (R-85-1144) ADOPTED AS RESOLUTION R-262371

Authorizing the execution of an agreement for professional services with Van Dyke and Associates, Inc. to prepare a development plan and first phase construction documents for improvement of Old Mission Dam and adjacent park facilities; authorizing the addition of CIP-29-553, Old Mission Dam Improvements to the Fiscal Year 1985 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$25,000 from Transient Occupancy Tax Fund 10224 to CIP-29-553, Old Mission Dam Improvements; authorizing the transfer of an amount not to exceed \$25,000 from CIP-20-010, Annual Allocation - Resource Based Open Space Parks, Environmental Growth Fund 10505, to CIP-29-553, Old Mission Dam Improvements; authorizing the expenditure of an amount not to exceed \$40,000 from CIP-29-553, Old Mission Dam

Improvements, (Funds 10224/10505) for professional services, including contingencies and related costs.

(Tierrasanta Community Area. District-7.)

CITY MANAGER REPORT: This request will provide for the design of improvements to the Old Mission Dam and adjacent park facilities in Mission Trails Regional Park, including a General Development Plan and construction plans and specifications for a phase one contract of approximately \$150,000. It is anticipated that phase one construction and subsequent construction contracts will be financed by grant funds. The development plan and design are prerequisite to an application for grant funds. In accordance with Council Policy 300-7 and A.R. 25.60, the proposed project was advertised for letters of interest from qualified consultants on August 31, 1984. Twelve responses were received. Three firms selected by the Nominating Committee were interviewed by the Selection Committee on October 19, 1984. The firm of Van Dyke and Associates was selected and an agreement for professional services negotiated. The proposed agreement provides for a fee of \$29,000 for basic services, and additional fees not to exceed \$6,000 for additional work (environmental quality analysis and reports as required) and \$5,000 (soils and cement grout testing, and reproduction of documents as required). Total fees payable are not to exceed \$40,000. An additional \$10,000 is requested in establishing the Capital Improvement Project for City staff support (EQD and Engineering and Development).

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A077-090.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksm-a-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-121: (R-85-1226) ADOPTED AS RESOLUTION R-262372

Authorizing the execution of an agreement with Y.W.C.A. East Center, a branch of Young Women's Christian Association of San Diego County, to provide for renovation work and construction of a room addition to the existing facility; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$29,131 from CDBG Fund 18519, Department 5712, Organization 1206 to CDBG Fund 18519, Department 5712, Organization 1208, CIP-37-170; authorizing the expenditure of an amount not to exceed \$99,000 from CDBG Fund 18519, Department 5712, Organization

1208, CIP-37-170 for the above project.

(Mid-City Community Area. District-7.)

CITY MANAGER REPORT: The Y.W.C.A. East Center is located in the Mid-City/East San Diego area, and serves as a Community Center, child care center, career development center and youth activities center. The East Center currently offers limited educational classes on-site for a small number of pre-school age children. Lack of space and inadequate ancillary facilities currently preclude both program expansion and State licensing. This project will provide funding for the renovation of the existing two buildings and the construction of an additional room which will join the two existing buildings. Included in the project will be increased storage space, a bathroom, kitchen and handicap ramp, as well as outside fencing, parking lot paving, landscaping, play area and playground equipment. The completed improvements will provide capacity for 34 children in a licensed pre-school program. The outside play area will accommodate 42 children. The original grant request in 1982, for \$113,838 was reduced to an award of \$69,869. A supplemental transfer of \$29,131 will enable the East Center to complete the renovation and to pave the parking lot, a City requirement for the Building Permit.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A077-090.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-122: (R-85-1197) ADOPTED AS RESOLUTION R-262373

Authorizing the execution of a ten-year lease agreement with University City Racquet Club for construction and operation of a clubhouse/pro shop building at Standley Community Park.

(See City Manager Report CMR-85-14 and Committee Consultant Analysis PFR-85-1. University City Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 1/9/85. Recommendation to adopt the Resolution. Districts 2, 3, 4, 5 and 7 voted yea.

FILE LOCATION: LEAS - University City Racquet Club
LEASFY85-1

COUNCIL ACTION: (Tape location: A077-090.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-not present.

* ITEM-123: (R-85-1216) ADOPTED AS RESOLUTION R-262374

Authorizing the City Manager to submit applications to
secure FY 1985 Land and Water Conservation Fund (LWCF)
Program funding at Chollas Community Park and Presidio
Community Park; authorizing the City Manager or his
representative to perform all necessary acts to secure the
funds for these projects.

(See City Manager Report CMR-85-13 and Committee Consultant
Analysis PFR-85-1. Old San Diego and Mid-City Community
Areas. Districts-2 and 3.)

COMMITTEE ACTION: Reviewed by PFR on 1/9/85. Recommendation
to adopt the Resolution. Districts 2, 3, 4, 5 and 7 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A077-090.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-not present.

* ITEM-124: (R-85-1207) ADOPTED AS RESOLUTION R-262375

Approving zip code 92116 as an area eligible for
participation in the Rental Rehabilitation Program.
(See Housing Commission Report HCR-84-034CC.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A077-090.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-not present.

ITEM-200: (O-85-109) INTRODUCED, TO BE ADOPTED FEBRUARY 4, 1985

Introduction of an Ordinance authorizing the issuance,
sale and delivery of Multifamily Mortgage Revenue Bonds
in a principal amount not to exceed \$5,000,000 for the
purpose of making a lender loan to provide funds to
provide the interim and permanent financing of the cost
of acquiring and rehabilitating an approximately
122-unit multifamily rental project located at 36th
Street and Island Avenue (Island View Apartments,

Conruba Partnership, developers); determining and prescribing certain matters relating thereto; approving and authorizing the execution of related documents, agreements and actions.
(See Housing Commission Report HCR-85-002CC. Southeast San Diego Community Area. District-4.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A177-206.)

MOTION BY JONES TO INTRODUCE THE ORDINANCE. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-201: (R-85-1245) RETURNED TO HOUSING COMMISSION

Adoption of a Resolution concerning the issuance of revenue bonds to finance the construction or rehabilitation of multifamily housing developments.

(See Housing Commission Report HCR-85-005CC.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A035-068.)

MOTION BY CLEATOR TO RETURN TO THE HOUSING COMMISSION, AT THE CITY MANAGER'S REQUEST. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-202: (R-85-1246) CONTINUED TO FEBRUARY 12, 1985, AT 2:30 P.M., TIME CERTAIN

Authorizing the City Manager to submit an application to the Mortgage Bond Allocation Committee for an allocation with respect to qualified mortgage bonds to be issued by the City of San Diego for the purpose of single family home purchases in an aggregate principal amount not to exceed \$150,000,000 (Single Family Bond Program Issue C) and approving and ratifying any such action previously taken by the City Manager with regard to such application; approving the Policies Report and authorizing the Mayor and City Clerk to execute the Report on behalf of the City of San Diego.

(See Housing Commission Report HCR-85-003CC.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A207-420.)

MOTION BY CLEATOR TO CONTINUE TO FEBRUARY 12, 1985, AT 2:30

P.M., TIME CERTAIN. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-203: (R-84-1463) FILED

(Continued from the meetings of March 20, 1984, June 19, 1984, September 11, 1984, October 30, 1984 and December 4, 1984; last continued at Katherine M. So's request in order to review the recommendations of the Growth Management Task Force.)

Matter of:

A Threshold Determination of a proposal to amend the City's Progress Guide and General Plan - Phase Shift maps, by shifting from "Future Urbanizing" to "Planned Urbanizing" the approximately 240-acre area known as Artesian Trails, located west of the Rancho Bernardo Community and north of Artesian Road.

(District-1.)

(Artesian Trails was not scheduled for Planning Commission.)

(There is no recognized Community Planning Group for this area.)

FILE LOCATION: LAND - General Plan and Progress Guide

COUNCIL ACTION: (Tape location: B381-415.)

MOTION BY MARTINEZ TO NOTE AND FILE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-330:

Matters of:

1) Rezoning a portion of Lot 34, Nestor Acres, Map-1768 (a 0.44-acre site), located at 2420 Grove Avenue, east of Hollister Street, from Zone R-3000 (FPF) (formerly R-2), to Zone R-1500 (formerly R-2A).

2) Amendment to the Otay Mesa-Nestor Community Plan to allow the increased density.

(Case-83-0654. District-8.)

(Community Planning Group voted to approve the project.)

Subitem-A: (R-85-1103) ADOPTED AS RESOLUTION R-262380

Adoption of a Resolution certifying that the information

contained in Environmental Negative Declaration END-83-0654 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-85-101) INTRODUCED, TO BE ADOPTED FEBRUARY 5, 1985

Introduction of an Ordinance for R-1500 Zoning.

Subitem-C: (R-85-1124) ADOPTED AS RESOLUTION R-262381

Adoption of a Resolution approving the amendment to the Otay Mesa-Nestor Community Plan.

NOTE: Park fees must be paid and the school letter obtained prior to Council adoption of the Ordinance.

FILE LOCATION: LAND OTAY Mesa-Nestor Community Plan

COUNCIL ACTION: (Tape location: D262-310.)

Hearing began 2:32 p.m. and halted 2:37 p.m.

MOTION BY MARTINEZ TO APPROVE. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmá-not present, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-not present.

ITEM-331: (R-85-) CONTINUED TO FEBRUARY 5, 1985, 2:00 P.M.

(Continued from the meeting of October 23, 1984 at the appellant's request.)

Appeal of Russell and Lola Hill, by Gerald M. Dawson, Attorney, from the decision of the Planning Commission in denying Tentative Map TM-83-0325, which proposes a two-lot parcel map of Lot 393, Western Hills, Unit 4, Map-3672, together with Illion Street as vacated. The subject property is located on the west side of Penrose Street south of Penrose Court and east of Illion Street, in Zone R1-5000 and within the boundaries of the Clairemont Mesa Community Plan.

(TM-83-0325. District-6.)

FILE LOCATION: ---

COUNCIL ACTION: (Tape location: D015-175.)

Hearing began 2:14 p.m. and halted 2:27 p.m.

Testimony for continuance by Gerald Dawson.

Testimony in opposition of a continuance by S. Shaun Burns and Eileen Hope.

Motion by Gotch to continue to February 12, 1985, at the request of Mr. Dawson for full Council and for his consultant to be

present. Second by Jones. No vote.

Council Member Martinez entered 2:20 p.m.

MOTION BY GOTCH TO CONTINUE TO FEBRUARY 5, 1985, 2:00 P.M. AT MR. DAWSON'S REQUEST FOR FULL COUNCIL AND FOR HIS CONSULTANT TO BE PRESENT. Second by Jones. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-not present.

ITEM-S400: CONTINUED TO JANUARY 28, 1985

Three actions relative to amendments to agreements for use and occupancy of San Diego Jack Murphy Stadium:
(See City Manager Report CMR-85-29. Mission Valley Community Area. District-5.)

Subitem-A: (R-85-1210)

Authorizing the execution of a second amendment to the lease agreement with Charger Associates for use and occupancy of a portion of the San Diego Jack Murphy Stadium.

Subitem-B: (R-85-1211)

Authorizing the execution of a first modification to the first amended agreement with Chargers Football Company for partial use and occupancy of the San Diego Jack Murphy Stadium.

Subitem-C: (R-85-1212)

Authorizing the execution of a fourth amendment to agreement with the National League Baseball Club, Inc. (Padres) for partial use and occupancy of the San Diego Jack Murphy Stadium.

FILE LOCATION: LEAS

Subitem A - Charger Associates;

Subitem

B - Charger Football Co.;

Subitem C -

Stadium Mission Valley, National League
Baseball Club, Inc. LEASFY85-3

COUNCIL ACTION: (Tape location: A035-068.)

MOTION BY CLEATOR TO CONTINUE TO JANUARY 28, 1985, AT THE CITY

MANAGER'S REQUEST. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-S401: (R-85-1285) ADOPTED AS RESOLUTION R-262376

Approving for inclusion in the City of San Diego's 1985 Legislative Sponsorship Program four legislative proposals on rubberized railroad crossings, vagrancy, blood alcohol testing, and zoning law enforcement as described in Intergovernmental Relations Department Reports IRD-84-72, IRD-84-73, IRD-84-77 and IRD-85-2; deferring the action of the ARJIS proposal described in IRD-84-71 pending a determination of the County Board of Supervisors' interest in allocating a fair share of County AB-189 funds to ARJIS; directing the Intergovernmental Relations Department and the City's Sacramento Representative to support the County of San Diego in its efforts to secure legislation to provide equity in the State's funding of mental health, drug and alcohol programs.

(See Intergovernmental Relations Department Reports IRD-85-2, IRD-84-72, IRD-84-73 and IRD-84-77.)

COMMITTEE ACTION: Reviewed by RULES on 1/14/85.

Recommendation to adopt the Resolution. Districts 1, 4, 6 and 8 voted yea. Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A421-B055.)

Motion by Martinez to refer the issue of Council support for legislation regarding mandatory seat belts to the Rules Committee to be docketed for its meeting of January 28, 1985, along with a proposed resolution to send to the State legislature. Also, direct the City Attorney to furnish a legal opinion regarding possible liability to the City with respect to legislation for mandatory seat belts. Passed. Yeas:

1,2,3,4,6,7,8. Not present: 5,M.

MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-S402: (R-85-101) ADOPTED AS RESOLUTION R-262377

(Continued from the meeting of January 14, 1985, at the City Manager's request.)

Expressing the intention of the City Council to allocate tax increment revenue, received by the City from the Redevelopment Agency as follows: 1) Principal and interest payments received by the City from the Redevelopment Agency of the City of San Diego (the "Agency"), will be deposited to funds consistent with the sources of City loans to the Agency. 2) Principal and interest payments received by the City from the Agency, and deposited into funds other than Community Development Block Grant funds, will be used to finance City-wide operating and/or capital requirements as determined through the annual budget process. 3) Principal and interest payments received by the City from the Agency, and deposited into Community Development Block Grant funds, will supplement annual Community Development Block Grant entitlements and be allocated by the Council through the annual Community Development Block Grant application process.

(See City Manager Reports CMR-85-32 and CMR-84-295.)

COMMITTEE ACTION: Reviewed by RULES on 12/10/84.

Recommendation to adopt CMR-84-295 and directed the City Manager to report on A) revenues to the City from Redevelopment projects that are earmarked for repayment to a specific fund source; B) list of what policy decisions have been made by Council, to date, on the application of revenue funds in any specific redevelopment area; C) what constraints exist on any funds coming from the Redevelopment Agency to the General Fund for general uses; and D) the net amount of general fund revenues which can be anticipated to be available for Council Policy discussions. Districts 1, 4, 6, 8 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B056-185.)

MOTION BY MURPHY TO ACCEPT THE CITY MANAGER'S REPORT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-S403: (R-85-1286) ADOPTED AS RESOLUTION R-262378

Authorizing the transfer of \$104,500 from CDBG funds to the Redevelopment Agency for the Fiscal Year 1984/1985 Agency Gaslamp Quarter Council Operating Agreement.
(Centre City/Gaslamp Quarter Historic District Community

Area. District-8.)

CITY MANAGER REPORT: On November 19, 1984 the City Council approved the City's 1985 Community Development Block Grant application. In conjunction with this action, the City Council approved an allocation of \$104,500 for amendment of the current year Operating Agreement with the Gaslamp Quarter Council. This action will transfer the \$104,500 to the Redevelopment Agency for amendment of the Operating Agreement.

NOTE: See Item 4 on the Redevelopment Agency Agenda of January 22, 1985 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B186-380.)

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-S404: (R-85-1294) ADOPTED AS RESOLUTION R-262379

Requesting the representative to the San Diego Association of Governments (SANDAG) to support an amendment to the proposed Joint Exercise of Powers Agreement for Hazardous Waste Management, which would allow The City of San Diego to become a member of the Authority; authorizing the expenditure of an amount not to exceed \$10,000 from General Fund 100, Dept. 536, Acct. 4229, and J.O. 004321, solely and exclusively for the purpose of providing funds for the above purpose, should the City become a member.

(See Memorandum from Deputy Mayor Mitchell to PSS dated 1/16/85 and City Manager Report CMR-85-24.)

COMMITTEE ACTION: Reviewed by PSS on 1/16/85.

Recommendation to adopt the Resolution. Districts 3, 4, 6 and 8 voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A077-090.)

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-UC-1: (R-85-1307) ADOPTED AS RESOLUTION R-262382

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Acknowledging that the agreement contained in Resolution

R-261746 entitled "Acknowledgement of Conditions and Responsibilities" satisfies the contingency required by the State Department of Health Services for the site for the Ramada Renaissance hotel.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D317-350.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-not present.

ITEM-UC-2: (R-85-1357) ADOPTED AS RESOLUTION R-262383

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Ed Struiksma from the regular City Council meeting of Tuesday, January 22, 1985, and the Redevelopment Agency meeting of Tuesday, January 22, 1985, due to personal illness.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D350-355.)

MOTION BY MCCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-not present.

ITEM-UC-3: (R-85-1358) ADOPTED AS RESOLUTION R-262384

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Dick Murphy from the afternoon session of the City Council meeting of January 22, 1985, for city business to testify before the Port Commission on issues regarding the Metropolitan Transit Development Board.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D355-360.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-not present.

ITEM-UC-4: (R-85-1359) ADOPTED AS RESOLUTION R-262385

A Resolution presented to the City Council with UNANIMOUS

CONSENT:

Excusing Mayor Roger Hedgecock from the morning and afternoon sessions of the City Council on Tuesday, January 22, 1985, for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D360-380.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-not present.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Mitchell at 2:42 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D380-394).

MOTION BY McCOLL TO ADJOURN IN HONOR OF THE MEMORY OF ELAINE SWEET, GEORGE KENNEDY, AND HERMAN A. BISCHOFF. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-not present.